



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)
CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
E-MAIL ID: contactus@jonjua.com
PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

Date: 15/09/2022.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 15th September, 2022.

We wish to inform you that the Board of Directors of the Company at its Meeting held on 15th September, 2022 at corporate office of the company at SCF - 52, First floor, Phase - 2, Mohali 160055 Punjab.

1. Board approved and renewed the banking facilities with Karnataka Bank, Mohali Branch.
2. Board reviewed other day to day functioning of the company and expressed satisfaction over smooth running of company affairs.

Meeting commenced at 2:00 p.m and concluded at 2:45 p.m.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

**Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)**

